

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

Posted

2-12-10

February 16, 2010

7:30

P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: January 14, 2010 Special Work
Session**

January 14, 2010 Executive

Session

January 19, 2010 Regular

Meeting

January 25, 2010 Work

Session

January 27, 2010 Special

Call & Warrant Mtg

4. SPECIAL BUSINESS:

**A RESOLUTION commending Steven Mergner on his achievement in
attaining the rank of Eagle Scout**

5. OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

10-02-45 The DECISION on the renewal of Alcoholic Beverage License for 2009-10 for MJK Entertainment Inc. d/b/a Pompeii and request for reimbursement of license fee.

10-01-13 A PUBLIC HEARING on Transfer of a Class BV liquor license from Pal Hunter Inc., d/b/a the Drunken Clam to Mainland Narragansett, RI, Inc. d/b/a Narragansett Grill located at 1200 Ocean Road, Plat L Lot 000237.

7. CONSENT AGENDA:

10-02-46 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Chamber of Commerce for a Fundraiser at the Towers for “Restaurant Week” on March 18, 2010, subject to state and local regulations and receipt of certificate of insurance and signed indemnity agreement.

10-02-47 A MOTION TO APPROVE Miscellaneous License for “Zu Zu’s” formerly

“Pie Zon’s Pizzeria” subject to local and state regulations.

10-02-48 A MOTION TO APPROVE the request from Matthew Iannucci to hold a surf contest for charity, Make-A-Wish Foundation of Massachusetts and Rhode Island on April 10, 2010 at Narragansett Town Beach, subject to local and state regulations and receipt of certificate of insurance and signed indemnity agreement.

10-02-49 A MOTION TO APPROVE the request from Narrow River Preservation Association for their 23rd Annual Narrow River 10K Run/5K Walk to be held on Saturday, May 15, 2010 at 10:00 a.m., subject to local and state regulations.

10-02-50 A MOTION TO APPROVE the request from the American Diabetes Association for their Annual Ocean State Tour deCure Cycling event to be held on Sunday, June 6, 2010 at 7:00 a.m., subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

10-02-37 A MOTION TO APPROVE a rehabilitation loan in the amount of \$175,000.

10-02-51 A MOTION TO APPROVE the schedule for the FY 2010-11

budget review process.

10-02-52 A MOTION TO SCHEDULE a joint meeting with the school committee on the School Department's revenues and expenditures.

10-02-53 A MOTION TO RECEIVE AND PLACE ON FILE a Petition from residents of Breka Drive and DIRECT staff to review and report back to town council.

10-02-54 A MOTION TO APPOINT/REAPPOINT six (6) members representing

Employees of the Town of Narragansett to the Pension Board for Two year terms, which terms will expire on November 1, 2012.

10-02-55 A MOTION TO INCREASE the number of Class BV liquor licenses and

Class D Liquor Licenses and direct staff to process the applications and SCHEDULE Public Hearings.

10-02-56 A MOTION TO DISCUSS Request from Monahan's Restaurant requesting entertainment and DIRECT staff.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

10-02-57 A MOTION TO AWARD the bid for Pension System Software to the second lowest bidder, Byrne Software Technologies, Inc., in the amount of \$35,000.00 for the software and \$2,400.00 for the first year's maintenance cost.

10-02-58 A MOTION TO APPROVE the purchase of Records Management and Land Evidence Records Imaging Software from Affiliated Computer Services, Inc. (ACS), in the amount of \$1,950.00/month for a sixty (60) month service contract.

10-02-59 A MOTION TO APPROVE the purchase of Map Conversion Services from Affiliated Computer Services, Inc. (ACS), in the amount not to exceed \$12,002.50 (one-time conversion cost) and an ongoing cost of \$125.00 per month for adding the map program to the 20/20 Perfect Vision system.

10-02-60 A MOTION TO APPROVE the purchase of one PowerEdge server for the Information Resources Department from Dell Marketing, L.P. in the total amount of \$6,158.00.

10-02-61 A MOTION TO APPROVE the purchase of Peripheral Equipment for Tax Collection from the lowest bidder, OM Office Supply, Inc., in the amount of \$2,700.00.

01-02-62A MOTION TO RECEIVE AND ACCEPT a grant to the Maury Loontjens Memorial Library, in the amount of \$10,000.00 from The Ray and Lynn Wood Meag Charitable Foundation.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

16. TOWN MANAGER:

17. TOWN SOLICITOR'S REPORTS:

10-02-63 A MOTION to AUTHORIZE the Town Solicitor to take all necessary steps to join in the litigation filed by the RI League of Cities and Towns against the State seeking to recover the excise taxes being withheld.

10-02-64 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the February 16, 2010 Town Council meeting to discuss litigation Narragansett Affordable Housing Corporation in

accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.